

PO5000061226

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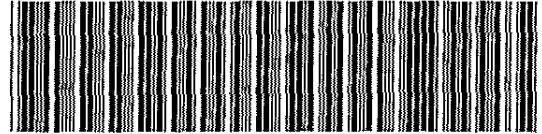
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

06/30/05--01018--018 **35.00

Amend.
G. Coulllette JUL 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUSTOM STITCHES OF FLORIDA, INC.

DOCUMENT NUMBER: P05000061226

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE ANN SOMBATHY
(Name of Contact Person)

ISLER, SOMBATHY & SOMBATHY, P.A.
(Firm/ Company)

434 MAGNOLIA AVENUE
(Address)

PANAMA CITY, FLORIDA 32401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SARA LANDES at (850) 769-5532
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

JULIE ANN SOMBATHY
ISLER, SOMBATHY & SOMBATHY, P.A.
434 MAGNOLIA AVE.
PANAMA CITY, FL 32401

SUBJECT: CUSTOM STITCHES OF FLORIDA, INC.
Ref. Number: P05000061226

We have received your document for CUSTOM STITCHES OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00045104

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM STITCHES OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000061226

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ARTICLE III - DIRECTORS: ADD: ASHLEY D. WHITE,
LORRI W. STEPHENSON, DUSTIN STEPHENSON
(504 HARRISON AVE, PANAMA CITY, FL 32401)
- ARTICLE X - OFFICERS: CHANGE: ADDRESS FOR ALL
PRESIDENT TO ASHLEY D. WHITE
VICE PRESIDENT TO LORRI W. STEPHENSON
SECRETARY & TREASURER TO ASHLEY D. WHITE
- CHANGE REGISTERED AGENT TO:
JULIE ANN SOMBATHY - 434 MAGNOLIA AVE., P.C., FL 32401
Panama City

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 29, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2005.

Signature

Ashley D. White

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ASHLEY D. WHITE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

REGISTERED AGENT

JULIE ANN SOMBATHY

FILING FEE: \$35

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.